

ECONOMIC DEVELOPMENT COMMITTEE MINUTES SEPTEMBER 19, 2017

ATTENDANCE:

Paul Jackstadt - Chairman	Tim Elliott
Ron Simpson	Gerald Williams
Ed Hagnauer	Judy Whitaker
Don Thompson	Bill Davis
Bob Pickerell	Brian Konzen
Walmer Schmidtke	

Alderman Jackstadt called the meeting to order.

Steve Willaredt discussed the Knights of Columbus and a ground lease agreement for the corner of Casmer Skubish Parkway at West Pontoon Road to establish signage.

Committee discussed some specifications of the ground lease and signage. Jackstadt stated that the committee is discussing setting up of the ground lease. Steve stated the sign that they want a 4X6 LED, which is not acceptable under the current sign ordinance. Jackstadt stated that the ground lease would include maintenance of the property.

This lease was an agreement made with the Knights of Columbus when the Overpass was built and the sign they had was removed. But was never completed.

MOTION By Jackstadt, second by Williams to allow legal team to draw up ground lease agreement with the Knights of Columbus. ALL VOTED YES. Motion carried.

Discussion regarding Mayco Industries. Steve Willaredt stated that he was contacted by a representative from Mayco and that representative spoke before the committee. Mayco representative stated that they are wanting to update their internet services.

MOTION By Jackstadt, second by Simpson to allow city attorney to draw up an agreement with Mayco Industries to cross the right of way on 16th Street for the purpose of internet services. ALL VOTED YES. Motion carried.

Discussion regarding Resolution to accept the bid for the property at 1410-1412 Niedringhaus Ave., with a bid of \$4,500.00.

MOTION By Jackstadt, second by Thompson to approve the Resolution to accept the bid for 1410-12 Niedringhaus. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Davis to adjourn.

ATTEST

Judy Whitaker
City Clerk